

29th December, 2023

To, **BSE Limited**

1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Scrip Code - 513269 To,

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip ID - MANINDS

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

We would like to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report the trading by the Insiders / Designated Persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from January 1, 2024 till the expiry of 48 hours after the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2023 are approved by the Board of Directors.

Accordingly, all the Directors / Designated Persons / Auditors of the Company shall not deal in any transaction involving the purchase or sale of Company's securities during the period when the trading window is closed.

This is for your kind information and record.

Thanking you,

Yours faithfully For Man Industries (India) Limited

Rahul Rawat Company Secretary



Registered Office: MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India.

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.

Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)

Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org

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